

Committee on Asset and Resource Management

Trustee Oswald K. Stender, Chair

Trustee Robert K. Lindsey, Jr., Vice-Chair

Members

Trustee Rowena Akana

Trustee S. Haunani Apoliona

Trustee Donald B. Cataluna

Trustee Walter M. Heen

Trustee Colette Y. Machado

Trustee Boyd P. Mossman

Trustee John D. Waihee, IV



STATE OF HAWAII

OFFICE OF HAWAIIAN AFFAIRS

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LIEUTENANT GOVERNOR'S
OFFICE

'09 JUN 30 P2:08

**Office of Hawaiian Affairs
COMMITTEE ON ASSET AND RESOURCE MANAGEMENT**

DATE: Wednesday, July 8, 2009

TIME: 10 a.m.

PLACE: OHA Board Room, 5th Floor at above address

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
 - A. May 27, 2009**
- III. Community Concerns/Beneficiary Comments**
- IV. New Business***
 - A. Goldman Sachs – Quarterly Report**
 - B. Russell Investments – Quarterly Report**
 - C. ARM 09-06: Russell Investments Trust Agreement**
 - D. ARM 09-07: Amendments to the Investment Policy Statement**
- V. Announcements**
- VI. Adjournment**

*The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

A handwritten signature in black ink, appearing to read "Oswald K. Stender", written over a horizontal line.

Trustee Oswald K. Stender, Chair
Committee on Asset and Resource Management

A handwritten signature in black ink, appearing to read "June 30, 2009", written over a horizontal line.
Date